



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2012**

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<i>Company Name:</i>	THE LEGATUM INSTITUTE FOUNDATION
<i>Company Number:</i>	07430903
<i>Date of this return:</i>	05/11/2012
<i>SIC codes:</i>	85590
<i>Company Type:</i>	Private company limited by guarantee exempt under section 60
<i>Situation of Registered Office:</i>	11 CHARLES STREET LONDON UNITED KINGDOM W1J 5DW

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR WARREN HAROLD**

Surname: **LANCASTER**

Former names:

Service Address: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1947**

Nationality: **NEW ZEALAND**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN JAMES

Surname: MCCORMICK

Former names:

Service Address: 11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW

Country/State Usually Resident: DUBAI

Date of Birth: 03/06/1974 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **DARRIN RUSSELL ARTHUR**

Surname: **PAYNE**

Former names:

Service Address: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1971** *Nationality:* **AUSTRALIAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.